CALIFORNIA CUT FLOWER COMMISSION

Executive/Finance Committee

NOTICE OF MEETING Tuesday, January 26, 2010 1:00 PM – 2:00 PM VIA TELECONFERENCE

B&H Flowers 3615 Foothill Rd Carpinteria, CA 93013 (805) 684-4550

Hans Brand, Chairperson, Presiding

AGENDA

I.	Call to order/Roll call	1:00 - 1:05	Hans Brand
II.	Review and approval of minutes	1:05 – 1:10	Hans Brand
III.	Executive Director/Staff report a. 2009 End of Year Report b. 2010 Supporting Services Report	1:10 – 1:35	Kasey Cronquist
IV.	Finance Committee Report	1:35 – 1:45	Lane DeVries
V.	Issues and scheduling for next meeting	1:55 – 2:00	Hans Brand
VI.	Adjournment	2:00	